

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Servants – Allegations of possession of disproportionate assets against Sri Manchanapalli Raghunadh, Joint Commissioner of Endowments, Executive Officer, Sri Veera Venkata Satyanarayana Swamy Vari Devasthanam, Annavaram, Now working at Sri Thirupathamma Ammavari Temple, Penuganchiprolu, Krishna District – Authorization for making an application in the Court of Special Judge for Anti Corruption Bureau Cases, Visakhapatnam – Attachment of properties – orders – issued.

=====

REVENUE (VIG.IV) DEPARTMENT

G.O.Ms.No.899.

Dated the 25th of August, 2010.

Read :-

From the D.G., A.C.B., Hyderabad, letter Rc.No.325/RCA-WVP/ 2008, Dt. 29.07.2010.

ORDER:

The Director General, Anti-Corruption Bureau, Andhra Pradesh, Hyderabad in his letter cited, sent a proposal seeking authorization to file an application in the Court of Special Judge for Anti-Corruption Bureau Cases, Visakhapatnam for attachment of certain properties of Sri Manchanapalli Raghunadh, Joint Commissioner of Endowments, formerly Executive Officer, Sri Veera Venkata Satyanarayana Swamy Vari Devasthanam, Annavaram, now working at Sri Thirupathamma Ammavari Temple, Penuganchiprolu, Krishna District in Cr.No.20/RC-VSP/2008, under section 13(2) r/w 13(1)(e) of the Prevention of Corruption Act, 1988.

2. After careful consideration of the said proposal, there is a reason to believe that Sri Manchanapalli Raghunadh, Joint Commissioner of Endowments, Executive Officer, Sri Veera Venkata Satyanarayana Swamy Vari Devasthanam, Annavaram, now Sri Thirupathamma Ammavari Temple, Penuganchiprolu, Krishna District has committed a scheduled offence under section 13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 and has acquired assets disproportionate to his known sources of income standing in the name of Accused Officer, his wife and his dependents.

3. The Government after careful examination of the matter hereby authorizes the Investigating Officer of this case for filing an application in the court of Special Judge for Anti-Corruption Bureau Cases, Visakhapatnam for attachment of the properties worth Rs.1,20,95,450/- as described in the Annexures-I to IV to this Order under sections 3 of the Criminal Law Amendment Ordinance 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(K.V. RAMANA CHARY)

PRINCIPAL SECRETARY TO GOVERNMENT

To

The Director General, Anti-Corruption Bureau, Andhra Pradesh, Hyderabad.

The file.

//FORWARDED BY ORDER//

SECTION OFFICER

ANNEXURE-I

Cr.No.20/RCA-VSP/2008, U/s.13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 against Sri Manchanapalli Raghunadh, Joint Commissioner of Endowments, Executive Officer, Sri Veera Venkata Satyanarayana Swamy Vari Devasthanam, Annavaram, East Godavari District.

Property held in the name of Accused Officer, Sri Manchanapalli Raghunadh as on 25.03.2010

Sl. No	Description of the Property	Name and Address of holder of property and his relation with Accused Officer	Approximate Value of Property (Rupees)
1	House plot admeasuring about 277 Sq.yards in Sy.No.62 at Gopalapatnam, Tuni, East Godavari District vide document No.860/2006 of SRO, Tuni, East Godavari District.	M.Rahunadh (Accused Officer)	58,500
2	House site admeasuring about 200 Sq.yds at Fathulguda village, plot No.7 in R.R.District and registered vide document No.402/2007 of SRO, Saroor Nagar.	-do-	4,00,000
3.	Constructed a two storied building with a plinth area of 1724 sft. In the year 2007 in the above house plot.	-do-	21,69,000
4	Purchased vacant land of 1 acre in S.No.145/6 of Vatluru Village near Eluru, W.G.District and registered through Gift deed from her sister Smt. Dakarapu Vijaya Lakshmi, w/o. Ramarao vide Doc.No.1588/07 of SRO, Eluru, dt.14.02.2007	-do-	31,94,500
5	Purchased vacant land of 1 acre in S.No.145/6 of Vatluru Village near Eluru, W.G.District and registered through Gift deed from her sister Smt. Kothapalli Lakshmi Tulasi, w/o. Ramachandra Sekhar vide Doc.No.1324/07 of SRO, Eluru, dt.07.02.2007	-do-	31,94,500
6	TATA Indica Car bearing No.AP 37 AQ 3456	-do-	4,27,908
7	Maruthi Zen Car bearing	-do-	1,60,000

	No.AP 37 AF 6666		
8	Hero Honda Pleasure scooter bearing No.5 BD 2626	-do-	36,150
9	Out standing balance in State Bank of India, Annavaram Branch vide A/c.No.11313376081	-do-	19,916
10	Outstanding bank balance at Andhra Bank, Annavaram Branch vide A/c. No.ABJ/01/00000117	-do-	2,753
11	Outstanding Bank balance at Indian Overseas Bank, Ring Road, Vijayawada vide A/c.No.12789	-do-	47,213
12	Value of Gold Ornaments weighing about 295.5 grams found in the residential House at Satyadattanagar, Annavaram.	-do-	1,28,710
13	Value of Silver Articles weighing about 6,498 grams found at the residential House at Satyadattanagar, Annavaram	-do-	38,988
14	Cash found at the residential House at Satyadattanagar, Annavaram	-do-	2,44,983
15	Value of Gold Ornaments weighing about 182.5 grams found at the residential house at Kakinada	-do-	1,09,600
16	Value of Gold Ornaments found on person of the children of A.O. weighing about 3¼ Tulas	-do-	30,000
17	Cash found at the residential house at Venkatanagar, Kakinada	-do-	3,70,000
18	Value of Gold Ornaments weighing about 592.8 grams found at the Locker No.20 at State Bank of India, Annavaram Branch.	-do-	2,61,900
19	Cash found at the Locker No.20 at State Bank of India, Annavaram Branch	-do-	2,90,000
	TOTAL		1,11,84,621

(K.V. RAMANA CHARY)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-II

Cr.No.20/RCA-VSP/2008, U/s.13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 against Sri Manchanapalli Raghunadh, Joint Commissioner of Endowments, Executive Officer, Sri Veera Venkata Satyanarayana Swamy Vari Devasthanam, Annavaram, East Godavari District.

Property held in the name of Smt. M.Indira Ramani, W/o. Accused Officer, Sri M. Raghunadh as on 25.03.2010

Sl. No	Description of the Property	Name and Address of holder of property and his relation with Accused Officer	Approximate Value of Property (Rupees)
1	House plot admeasuring about 277 Sq.yards in Sy.No.62 at Gopalapatnam, Tuni, East Godavari District vide document No.861/2006 of SRO, Tuni, East Godavari District.	Smt. M.Indira Ramani, W/o. Accused Officer	58,500
2	House site admeasuring about 212 Sq.yds at Sarpavaram village of Kakinada vide Doc. No.3655/2008 of SRO, Sarpavaram near Kakinada, East Godavari District.	-do-	2,55,000
3	Shares in Stock Holding Corporation India Limited	-do-	2,00,000
4	Outstanding Bank balance at State Bank of India, Annavaram Branch vide A/c. No.11313387447	-do-	99,091
5	Outstanding Bank balance at Andhra Bank, Annavaram Branch vide A/c. No.ABJ/01/00000085	-do-	93,134
	TOTAL		7,05,725

(K.V. RAMANA CHARY)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-III

Cr.No.20/RCA-VSP/2008, U/s.13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 against Sri Manchanapalli Raghunadh, Joint Commissioner of Endowments, Executive Officer, Sri Veera Venkata Satyanarayana Swamy Vari Devasthanam, Annavaram, East Godavari District.

Property held in the name of Smt.M.K.V. Nandana, D/o. Accused Officer, Sri M. Raghunadh as on 25.03.2010

Sl. No	Description of the Property	Name and Address of holder of property and his relation with Accused Officer	Approximate Value of Property (Rupees)
1	Investment in Unit Trust India	Kum. M.K.V.Nandana, D/o. Accused Officer	28,000
2	Outstanding Bank balance at State Bank of India, Annavaram Branch vide A/c. No. 30259431723	-do-	53,494
3	Recurring Deposit at Andhra Bank, Annavaram Branch vide A/c. No.20080004	-do-	18,000
	TOTAL		99,494

(K.V. RAMANA CHARY)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-IV

Cr.No.20/RCA-VSP/2008, U/s.13(2) r/w 13(1)(e) of Prevention of Corruption Act, 1988 against Sri Manchanapalli Raghunadh, Joint Commissioner of Endowments, Executive Officer, Sri Veera Venkata Satyanarayana Swamy Vari Devasthanam, Annavaram, East Godavari District.

Property held in the name of Smt. M.K.L.Chandana, D/o. Accused Officer, Sri M. Raghunadh as on 25.03.2010

Sl. No	Description of the Property	Name and Address of holder of property and his relation with Accused Officer	Approximate Value of Property (Rupees)
1	Investment in Unit Trust India	Kum. M.K.L.Chandana, D/o. Accused Officer	28,000
2	Outstanding Bank at State Bank of India, Annavaram Branch vide A/c. No. 30259430627	-do-	59,610
3	Recurring Deposit at Andhra Bank, Annavaram Branch vide A/c. No.20080003	-do-	18,000
	TOTAL		1,05,610

(K.V. RAMANA CHARY)
PRINCIPAL SECRETARY TO GOVERNMENT